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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/661,771	09/15/2003	Alan Kathman	DOC.059CIP1

30310
 DIGITAL OPTICS CORPORATION
 9815 DAVID TAYLOR DRIVE
 CHARLOTTE, NC 28262

CONFIRMATION NO. 7279

OC000000014758654
OC000000014758654

Date Mailed: 12/15/2004

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 11/15/2004.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

Smallsls
 DONNA D SMALLS LOGAN
 2800 (571) 272-1620

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10/661,771	09/15/2003	Alan Kathman	DOC.059CIP1

47050
 RYNDAK & SURI
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 SUITE 2630
 CHICAGO, IL 60602

CONFIRMATION NO. 7279

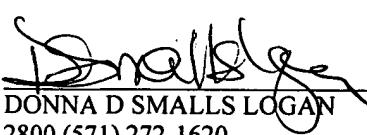
OC000000014758557
OC000000014758557

Date Mailed: 12/15/2004

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 11/15/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.


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